

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, June 5, 2012, 7:00 PM  
Large Court Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding  
Alderman John Clark  
Alderman Valerie Joh  
Alderman Michael McIntire

Vice-Mayor Tom C. Parham  
*(left at 7:45 p.m.)*  
Alderman Tom Segelhorst  
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager  
Joseph E. May, Assistant City Attorney  
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Mr. Ian Steptoe.
- II.B. **INVOCATION:** By Dr. Lyle Ailshie – Superintendent of Kingsport Schools.
- III. **ROLL CALL:** By City Recorder Jim Demming.
- IV. **RECOGNITIONS AND PRESENTATIONS.** None.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/Joh, to approve minutes for the following meetings:

- A. May 14, 2012 Regular Work Session
- B. May 15, 2012 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing and Consideration of an Ordinance to Adopt the FY12-13 Water Fund Budget** (AF: 166-2012). City Manager Campbell provided information on this item, noting there was a two percent water rate increase for customers inside the city, which would be about thirty cents a month, and a one percent increase for outside customers. Mr. Campbell stated this was necessary because water consumption is not as strong as it was in the past. The City Manager stated the goal was to have the lowest rates in the area in the next four to five years.

**PUBLIC COMMENT ON ITEM VI.AA.1.** None.

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Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye," except Mayor Phillips voting "nay."

**2. Public Hearing and Consideration of an Ordinance to Adopt the FY12-13 Sewer Fund Budget (AF: 167-2012).** City Manager Campbell gave details on this item, stating there would be a three percent increase for customers inside the city, which would equal about one dollar a month.

**PUBLIC COMMENT ON ITEM VI.AA.2.** None.

Motion/Second: Parham/Clark, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye," except Mayor Phillips voting "nay."

**3. Public Hearing and Consideration of an Ordinance to Adopt the FY12-13 Budget (AF: 165-2012).** City Manager Campbell presented this item and answered questions from the board members. He noted there would be a one percent increase overall which would include a two percent pay increase for city employees in addition to the step increase. Alderman Clark commented on the planning aspect and asking for the Board to be brought up to speed.

**PUBLIC COMMENT ON ITEM VI.AA.3.** Kingsport City Schools Superintendent Lyle Ailshie commented on their budget, summarizing the items that were cut to lower it. Mr. Randy Montgomery, School Board President, commented on the mandates and state requirements the schools must observe.

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**A. PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

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**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Consideration of an Ordinance Providing for the FY13  
Community Development Block Grant Budget (AF: 124-2012).**

Motion/Second: McIntire/Segelhorst, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND, TO FIX THE EFFECTIVE  
DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**2. Consideration of an Ordinance Providing for the FY13  
Emergency Shelter Grant Budget (AF: 162-2012).**

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT EMERGENCY SHELTER GRANT FUNDS FOR THE FISCAL  
YEAR ENDING JUNE 30, 2013; AND, TO FIX THE EFFECTIVE DATE OF THIS  
ORDINANCE

Passed on first reading: All present voting "aye."

**3. Consideration of an Ordinance Establishing the FY13 Property  
Tax Rate for City of Kingsport Sullivan and City of Kingsport Hawkins County  
(AF: 175-2012).**

Motion/Second: Joh/McIntire, to pass:

AN ORDINANCE PROVIDING FOR AND FIXING THE TAX RATE ON ALL REAL,  
PERSONAL, AND MIXED PROPERTY WITHIN THE CITY OF KINGSPORT,  
SULLIVAN COUNTY AND THE CITY OF KINGSPORT, HAWKINS COUNTY WHICH  
IS TAXABLE ON THE BASIS OF ASSESSMENTS MADE BY THE COUNTY  
PROPERTY ASSESSORS AND THE DIVISION OF PROPERTY ASSESSMENTS OF  
THE STATE OF TENNESSEE FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX  
THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**4. Consideration of an Ordinance to Adopt the FY12-13 Metropolitan  
Planning Project Grant Budget (AF: 168-2012).**

Motion/Second: Segelhorst/Parham, to pass:

AN ORDINANCE TO APPROPRIATE METROPOLITAN PLANNING GRANT  
PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

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**5. Consideration of an Ordinance to Adopt the FY12-13 School  
Public Law 93-380 Grant Project Fund Budget (AF: 173-2012).**

Motion/Second: McIntire/Joh, to pass:

AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUND FOR THE  
PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE  
DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**6. Consideration of an Ordinance to Adopt the FY12-13 Special  
Schools Projects Grant Fund Budget (AF: 174-2012).**

Motion/Second: Clark/Parham, to pass:

AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145  
FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS  
AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**7. Consideration of an Ordinance to Adopt the FY12-13 Urban  
Mass Transit Budget (AF: 169-2012).** Assistant to the City Manager Chris McCartt  
gave information on this item, noting that May was a record month for ridership.

Motion/Second: Segelhorst/Shupe, to pass:

AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT  
FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**8. Consideration of a Budget Ordinance to Amend Project  
GP1019 (Aquatic Center) in the Amount of \$1,300,000 (AF: 178-2012).** Assistant to  
the City Manager Chris McCartt provided details on this item as well as Mr. Andy King  
with the Visitor's Enhancement Program.

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY  
APPROPRIATING FUNDS RECEIVED THROUGH SPONSORSHIPS TO  
CONSTRUCT THE LAZY RIVER PROJECT AT THE AQUATIC CENTER FOR THE  
YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS  
ORDINANCE

Passed on first reading: All present voting "aye."

*(NOTE: Vice-Mayor Parham left the meeting after this item at 7:45 p.m.)*

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**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION**

**1. Consideration of Ordinances to Annex/Amend Zoning of the  
Emory Church Annexation (AF: 114-2012).**

Motion/Second: McIntire/Clark, to pass:

**ORDINANCE NO. 6202**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE EMORY CHURCH ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: McIntire/Segelhorst, to pass:

**ORDINANCE NO. 6203**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG EMORY CHURCH ROAD TO R-1B, RESIDENTIAL DISTRICT, IN THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."+

**2. Consideration of Ordinances to Annex/Amend Zoning of the  
Grandview Annexation (AF: 115-2012).**

Motion/Second: McIntire/Clark, to pass:

**ORDINANCE NO. 6204**, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE GRANDVIEW ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: McIntire/Joh, to pass:

**ORDINANCE NO. 6205**, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG GRANDVIEW COURT TO A-1, AGRICULTURAL DISTRICT, IN THE 7<sup>TH</sup> CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

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**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary and Proper for the Purchase of 2208 Overlook Road for the Kingsport City School System (AF: 151-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-216**, A RESOLUTION APPROVING THE PURCHASE OF 2208 OVERLOOK ROAD; AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AGREEMENT FOR THE PROPERTY AND ALL DOCUMENTS NECESSARY AND PROPER FOR THE PURCHASE OF PROPERTY LOCATED AT 2208 OVERLOOK ROAD FOR THE KINGSPORT CITY SCHOOL SYSTEM

Passed: All present voting "aye."

**2. Consideration of a Resolution to Enter into a Contractual Agreement with the Tennessee Department of Transportation for Reimbursement of Capital Expenses for FY12 (AF: 150-2012).**

Motion/Second: Joh/Clark, to pass:

**Resolution No. 2012-217**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF CITY TRANSIT SYSTEM CAPITAL EXPENDITURES FOR FISCAL YEAR 2011-2012

Passed: All present voting "aye."

**3. Consideration of a Resolution Approving an Agreement of the Owners of the Tri-Cities Regional Airport Regarding Annexation of the Airport Property (AF: 138-2012).**

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-218**, A RESOLUTION APPROVING AN AGREEMENT AMONG THE CITY OF JOHNSON CITY, TENNESSEE, THE CITY OF BRISTOL, TENNESSEE, THE CITY OF KINGSPORT, TENNESSEE AND THE TOWN OF BLUFF CITY, TENNESSEE, AND THE OWNERS OF THE TRI-CITIES REGIONAL AIRPORT FOR THE PROPERTY LOCATED AT THE TRI-CITIES REGIONAL AIRPORT REGARDING ANNEXATION OF THE AIRPORT PROPERTY, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**4. Consideration of a Resolution Awarding the Bid for the Purchase of One (1) Diesel Powered Compact Track Excavator to West Hills Tractor, Inc. (AF: 153-2012).**

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Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-219**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF ONE DIESEL POWERED COMPACT TRACK EXCAVATOR TO WEST HILLS TRACTOR, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**5. Consideration of a Resolution Authorizing the Issuance of a Purchase Order for Various Kitchen Equipment Items for School Nutrition Services to Douglas Equipment, LLC (AF: 155-2012).**

Motion/Second: McIntire/Clark, to pass:

**Resolution No. 2012-220**, A RESOLUTION AWARDED THE BID FOR THE PURCHASE OF VARIOUS KITCHEN EQUIPMENT FOR KINGSFORT CITY SCHOOLS TO DOUGLAS EQUIPMENT, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**6. Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Tyson Prepared Foods, Inc. and Authorizing the Mayor to Sign All Applicable Documents (AF: 156-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-221**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH TYSON PREPARED FOODS, INC. FOR CERTAIN ITEMS FOR SCHOOL NUTRITION SERVICES

Passed: All present voting "aye."

**7. Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Otis Spunkmeyer and Authorizing the Mayor to Sign All Applicable Documents (AF: 157-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-222**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH OTIS SPUNKMEYER FOR CERTAIN BAKERY ITEMS FOR SCHOOL NUTRITION SERVICES

Passed: All present voting "aye."

**8. Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Flav-O-Rich Dairies and Authorizing the Mayor to Sign All Applicable Documents (AF: 158-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-223**, A RESOLUTION AMENDING THE CURRENT AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT

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AND A RENEWAL OF AN AGREEMENT WITH FLAV-O-RICH DAIRIES FOR CERTAIN MILK AND DAIRY ITEMS FOR SCHOOL NUTRITION SERVICES

Passed: All present voting "aye."

**9. Consideration of a Resolution Authorizing the Mayor to Execute a Contract Between the City of Kingsport and the Tennessee Department of Transportation for Maintenance Activities Performed on Designated State Highways and for Mowing and Litter on J.B Dennis (AF: 161-2012).**

Motion/Second: Segelhorst/Clark, to pass:

**Resolution No. 2012-224**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR FISCAL YEAR 2013 BETWEEN THE CITY OF KINGSFORT AND THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT OF MAINTENANCE ACTIVITIES PERFORMED ON DESIGNATED STATE HIGHWAY ROUTES LOCATED IN THE KINGSFORT CITY LIMITS

Passed: All present voting "aye."

**10. Consideration of a Resolution Authorizing the Execution of an Amendment to the Agreement with Simply Fresh Produce Company and Authorizing the Mayor to Sign All Applicable Documents (AF: 159-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-225**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH SIMPLY FRESH PRODUCE COMPANY FOR PRODUCE ITEMS FOR SCHOOL NUTRITION SERVICES

Passed: All present voting "aye."

**11. Consideration of a Resolution to Enter into a Lease Agreement for Property Located at 830 West Industry Drive and Authorizing the Mayor to Sign All Documents Necessary and Proper (AF: 172-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-226**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR PROPERTY AT BAY C, 830 WEST INDUSTRY DRIVE, WITH DON NEWBRY, SR. AND ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE

Passed: All present voting "aye."

**12. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment to the Guaranteed Maximum Price Manual for the Kingsport Aquatic Center for the Construction of a Lazy River (AF: 177-2012).**



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Motion/Second: Joh/Clark, to pass:

**Resolution No. 2012-227**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE GUARANTEED MAXIMUM PRICE MANUAL FOR THE KINGSPORT AQUATIC CENTER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**13. Consideration of a Resolution Authorizing the Mayor to Execute an Amendment and All Other Documents Necessary and Proper to Amend the Guaranteed Maximum Price Manual for the Kingsport Aquatic Center for Certain Utility Infrastructure Necessary for Construction (AF: 152-2012).**

Motion/Second: Joh/Segelhorst, to pass:

**Resolution No. 2012-228**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE GUARANTEED MAXIMUM PRICE MANUAL FOR THE KINGSPORT AQUATIC CENTER AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

**E. APPOINTMENTS.**

**1. Consideration of an Appointment to the Visitor Enhancement Advisory Board (AF: 164-2012).**

Motion/Second: Joh/Shupe, to approve the following:

APPOINTMENT OF MR. GEORGE DECROES TO SERVE ON THE **VISITOR ENHANCEMENT ADVISORY BOARD**, EFFECTIVE IMMEDIATELY. MR. DECROES WILL BE FILLING THE UNEXPIRED TERM OF MS. BETTY PAYNE WHO HAS REQUESTED TO STEP DOWN.

Passed: All present voting "aye."

**VII. CONSENT AGENDA.**

**Consent Agenda items are considered under one motion.**

Motion/Second: Joh/McIntire, to adopt:

**1. Consideration of an Ordinance to Authorize the Mayor to Sign All Documents Necessary to Enter into an Agreement with the Tennessee Department of Transportation to Develop a Transportation Planning Report for the Proposed Stone Drive-Netherland Inn Road Connector (AF: 51-2012).**

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Adopt:

**Ordinance No. 6206**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GRANT FUNDS RECEIVED FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**2. Consideration of an Ordinance Authorizing the Mayor to Sign a Contract Amendment with the Tennessee Department of Transportation on Behalf of the Kingsport MTPo for FY12 and FY13 Federal Planning Fund Modifications (AF: 134-2012).**

Adopt:

**Ordinance No. 6207**, AN ORDINANCE TO AMEND THE METROPOLITAN TRANSPORTATION PLANNING BUDGET TO CORRESPOND WITH THE AMENDED CONTRACT FROM THE FEDERAL HIGHWAY ADMINISTRATION AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**3. Consideration of an Ordinance to Appropriate Funds and Authorize the Mayor to Sign All Documents Necessary to Enter into an Agreement with the Tennessee Department of Transportation to Purchase Updated Closed-Loop Signal System Software (AF: 72-2012).**

Adopt:

**Ordinance No. 6208**, AN ORDINANCE TO AMEND THE METROPOLITAN PLANNING BUDGET BY APPROPRIATING ADDITIONAL GRANT FUNDS RECEIVED FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**4. Consideration of an Ordinance to Amend the FY12 Schools Special Projects Fund Budget (AF: 144-2012).**

Adopt:

**Ordinance No. 6209**, AN ORDINANCE TO AMEND THE FY 2012 SCHOOL SPECIAL PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

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**5. Consideration of an Ordinance to Amend the FY12 General Purpose School Fund (AF: 142-2012).**

Adopt:

**Ordinance No. 6210**, AN ORDINANCE TO AMEND THE FY 2011-12 GENERAL PURPOSE SCHOOL FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**6. Consideration of an Ordinance to Amend the FY12 Schools Federal Projects Fund Budget (AF: 143-2012).**

Adopt:

**Ordinance No. 6211**, AN ORDINANCE TO AMEND THE FY 2012 SCHOOL FEDERAL GRANT PROJECTS FUND BUDGET; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**7. Consideration of an Ordinance Repealing Ordinance No. 6156 Pertaining to Synthetic Drugs (AF: 140-2012).**

Adopt:

**Ordinance No. 6212**, AN ORDINANCE REPEALING ORDINANCE NO. 6156 PERTAINING TO SYNTHETIC DRUGS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**8. Consideration of an Approval of Offer for Easements and Right-of-Ways for the Hemlock Park/Shoals Road Pump Station Access Project (AF: 147-2012).**

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE HEMLOCK PARK/SHOALS ROAD PUMP STATION ACCESS PROJECT

Passed in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting "aye."

**9. Consideration of an Approval of Offer for Easements and Right-of-Ways for Rock Springs Westfield Drive Area Sewer Extension Project (AF: 154-2012).**

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Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE ROCK SPRINGS  
WESTFIELD DRIVE AREA SEWER EXTENSION PROJECT

Passed in a roll call vote: Clark, Joh, McIntire, Parham, Segelhorst, Shupe and Phillips  
voting "aye."

**10. Consideration of an Approval of Offer for Easements and  
Right-of-Ways for the DeWit Property Sanitary Sewer Easement Project  
(AF: 160-2012).**

Approve:

OFFERS FOR EASEMENTS AND RIGHTS-OF-WAY FOR THE DEWIT PROPERTY  
SANITARY SEWER EASEMENT PROJECT

Passed in a roll call vote: Clark, Joh, McIntire, Segelhorst, Shupe and Phillips voting  
"aye."

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Campbell thanked all the department heads as well as Budget Director Judy Smith for their work on the budget. He also commended the school system for their efforts. Mr. Campbell pointed out that the bond ratings were reaffirmed, noting this is the highest ratings Kingsport has had. He stated the bonds would be bid on Monday.

**B. MAYOR AND BOARD MEMBERS.** Alderman Shupe stated there would be a service at Oak Hill Cemetery two Mondays from now to dedicate the renovation of the John B. Dennis mausoleum and invited everyone to attend. Mayor Phillips thanked Alderman Shupe for his work on this project and provided further details.

Alderman Joh noted that public information would be disseminated beginning July 1 to get support for sponsoring animals for the carousel project. She stated that 18 or 19 have already been sponsored privately so far.

Alderman Segelhorst pointed out that Alderman Joh had sponsored the white buffalo to honor Gale Joh. He further commented on the Memorial Day service that was held at Oak Hill Cemetery, noting it was a phenomenal service with several VFW's and honor guards in attendance.

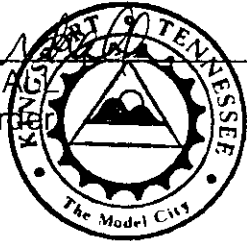
Alderman Clark commented on the recent Public Works Week event that was held at the Civic Auditorium, noting it was a great learning experience pertaining to equipment and personnel. Mr. Clark commented on the grand opening of the Chamber of Commerce. He also stated he had attended a Memorial Day service honoring veterans at Memorial Park.


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**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:20 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder



  
DENNIS R. PHILLIPS  
Mayor